Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, April 9, 2014, at 11:00 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of February 19, 2014 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
 - Update on Refunding 2010 Build America Bonds
 Summary of April 3, 2014 Bond Sale
 - Leadership Wisconsin International Seminar Report
 - WBEV Morning Show April 17, 2014
 - Admissions Coordinator Position
 - Staffing Rotation Changes
 - Approval of Walkway Memorial
 - Financial Report Tony Marchese, Director of Finance
 - Consideration of Request to Write Off Clearview Receivables
- 10. Set Next Meeting Dates: May 6, 2014, at 10:00 a.m.
- 11. Adjourn

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APR 04 2014



Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.